

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

TALMUS R. TAYLOR

Defendant

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)
) CRIMINAL NO. 05-10067-PBS
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GOVERNMENT'S SECOND AMENDED EXHIBIT LIST

1. Brenda Fergus's 1998 Form 1040
2. Documentation of Brenda Fergus's 1998 charitable contributions
3. Brenda Fergus's 1999 Form 1040
4. Brenda Fergus's 2000 Form 1040
5. Documentation of Brenda Fergus's 2000 charitable contributions
6. Brenda Fergus's 1997 Form 1040
7. Brenda Fergus's 2001 Form 1040
8. Brenda Fergus's 1995 Form 1040
9. Phuong Duong's 2000 Form 1040
10. Berta David's 1997 Form 1040
11. Berta David's 1998 Form 1040
12. Berta David's 1999 Form 1040
13. Berta David's 2000 Form 1040
14. Gregory Alves's 1999 Form 1040
15. Gregory Alves's 2000 Form 1040
16. Gregory Alves's 2001 Form 1040
17. Craig Robinson's 1998 Form 1040

18. Craig Robinson's 1999 Form 1040
19. Craig Robinson's 2000 Form 1040
20. Craig Robinson's 1997 Form 1040
21. Treasurer's Check (from Robinson) payable to Talmus Taylor in the amount of \$1,579
22. Sylvia Davis-Castro's 1999 Form 1040
23. Sylvia Davis-Castro's 2000 Form 1040
24. Sylvia Davis-Castro's 2001 Form 1040
25. Sylvia Davis-Castro's 2002 Form 1040
26. Sylvia Davis-Castro's 2003 Form 1040
27. Gregory Fernandes Sheryl Dorsey-Fernandes's 2000 Form 1040
28. Receipt of payment from Gregory and Sheryl Fernandes to Talmus Taylor
29. Morgan Memorial Goodwill Receipts (Sheryl Fernandes)
30. Morgan Memorial Goodwill Receipts (Gregory Fernandes)
31. Gregory Fernandes Sheryl Dorsey-Fernandes's 2001 Form 1040
32. Dianne Thornton's 1998 Form 1040
33. Dianne Thornton's 1999 Form 1040
34. Dianne Thornton's 1997 Form 1040
35. Phyllis Rogers's 1999 Form 1040
36. Phyllis Rogers's 2000 Form 1040
37. Phyllis Rogers's 1997 Form 1040
38. Forms 1040 filed by Talmus Taylor for the following years:
 - A. 1997
 - B. 1998

- C. 1999
- D. 2000
- E. 2001

39. Additional 2000 Forms 1040 prepared by Talmus Taylor on behalf of the following taxpayers:

- A. Charlene Andrade
- B. David L. Avery
- C. Omrao Brown
- D. Phinazee Brown
- E. Kenneth T. Budd & Roberta M. Budd
- F. Darnel Campbell
- G. Linda M. Carter-Griffith
- H. Karen J. Clemons
- I. Elizabeth Crockton
- J. Lisa G. Davis
- K. Barbara G. East
- L. Robert J. Fulton & Cynthia A. Fulton
- M. Mary J. Gilmer
- N. Maria M. Harvey
- O. Valencia Z. Hughes
- P. Christine Imani
- Q. James Love, Jr.
- R. Michael J. MaGriff
- S. John Maddox, Jr. & Elaine Maddox
- T. Katherine B. Maxwell
- U. Ceclilia Molyneaux
- V. Clyde M. Neville, Jr.
- W. Jacqueline N. Neville
- X. Claude Osias
- Y. Marie M. Prudent & Jacques C. Prudent
- Z. William T. Rogers & Anna M. Rogers
- AA. Cristina & Cristiano Santos
- BB. Gloria A. Scott
- CC. Sterling Scott
- DD. Lavern Smith
- EE. Tara D. Spann
- FF. Trung Vo
- GG. Phyllis L. Wesley
- HH. Adele Williams
- II. Donette I. Wilson (2000)

40. Summary exhibits prepared by IRS Revenue Agent Michael Pleshaw

Respectfully submitted,

MICHAEL J. SULLIVAN
United States Attorney

By: /s/ John A. Capin

JOHN A. CAPIN
Assistant U.S. Attorney

Dated: March 16, 2006